

CARNEYS POINT TOWNSHIP

REORGANIZATION MEETING MINUTES

January 2, 2020

6:00 P.M.

The 2020 REORGANIZATION meeting of the Carneys Point Township Committee was held on the above date at 6:00 p.m. Municipal Clerk June Proffitt called the meeting to order, where she read the Open Public Meeting Act and led the Pledge to the Flag.

Invocation was given by Pastor Kevin Peterson from the Second Baptist Church in Pedricktown.

Clerk Proffitt, certified the election results from the County then introduced Marcus Dowe and Wayne D. Pelura as the new Committeemen. Committeeman Dowe was sworn in by the Honorable Jason Witcher and Committeeman Pelura was sworn in by the Honorable John Jordan.

Clerk Proffitt took nominations for the position of Mayor.

RESOLUTION 2020-RO-01

APPOINT MAYOR

Mr. Bomba nominated Mr. Kenneth H. Brown for position of Mayor, seconded by Mr. Newton. There being no further nominations, nominations were closed and a vote was taken by name. A unanimous vote was taken for Mr. Brown. **The Mayor for 2020 is Mr. Kenneth H. Brown.** **Oath of Office** was then administered by Her Honor E. Elaine Voyles.

RESOLUTION 2020-RO-02

APPOINT DEPUTY MAYOR

Mayor Brown nominated Charles C. Newton for the position of Deputy Mayor. Mr. Bomba seconded the nomination. There being no further nominations, nominations were closed and a unanimous roll call vote was taken. **Deputy Mayor for 2020 is Charles C. Newton.** **Oath of Office** for Deputy Mayor Newton was administered by Her Honor E. Elaine Voyles.

Mayor Brown took a moment to introduce the 2020 Carneys Point Township Committeeman.

Mr. Dowe said he is honored to stand here. Six years later he has learned so much more. He mentioned he has a strong support system with his Mother, Father and Sister. He also said he could not do this if not for the love and support of his wife and two girls. He thanked his Pastor and Judge Witcher. He also said thank you to the residents for voting him in office.

Mr. Pelura said he is surprised he has been through five reorganizations, He said this is a good working group of individuals. He also thanked his family for their love and support. He thanked the residents for their support. He made a special thank you to John Jordan former Solicitor for the many years, guiding him along the way. He said Mr. Jordan retired the end of December but came out to give him the Oath of Office. He thanked the residents for coming out to this meeting.

Mr. Newton said thank you to his many friends for attending the meeting. He also thanked the Committeemen for voting him in as Deputy Mayor again this year.

Mayor Brown started by introducing some people in the audience. Assemblymen John Burzichelli said Happy New Year from the 3rd Legislature District, Freeholder Lee Ware and Freeholder Charles Hasler, Woodstown Council person Valerie Lacy, and Steve Caltabiano the NJ Democratic Party Chairman.

Mayor Brown then thanked the Committeemen for reappointing him to the position of Mayor. He is both humbled and honored to serve the residents of Carneys Point. He said this past year there has been a lot of maneuvering to bring jobs to the Township. He is working on cleaning up both the parks and streets. Progress is being made but there is more to go. Mayor Brown

mentioned the 1.25 million square foot warehouse going in on Courses Landing Road. There has been delays due to state permitting. He said there are a few other warehouses to also go in. Kast Distributing is moving forward with their new warehouse. He said the Township is always trying to control spending by continually looking for shared services. He mentioned the recent combined Court System with Pennsville Township. The medical marijuana permitting is on hold in Trenton. He said he and the Committee are working every day to keep our Township moving forward. Again, he thanked everyone for attending and looks forward to your help in the coming year.

Mayor Brown moved on to resolutions.

RESOLUTION 2020-RO-03

APPOINTING VARIOUS EMPLOYEES TO VARIOUS POSITIONS

Motion was made by Mr. Newton, seconded by Mr. Dowe to adopt the resolution appointing various employees to various positions. A unanimous roll call vote was taken.

RESOLUTION 2020-RO-04

APPOINT PARLIAMENTARY PROCEDURE GUIDE

Motion was made by Mr. Bomba, seconded by Mr. Dowe to adopt Roberts Rules of Order as the parliamentary procedure guide for the year 2020. A unanimous roll call vote was taken.

RESOLUTION 2020-RO-05

ADOPT TAX INTEREST RATE DELINQUENCIES

Motion made by Mr. Bomba, seconded by Mr. Dowe to adopt the resolution setting the interest rate to be charged for delinquent tax payments. A unanimous roll call vote was taken.

RESOLUTION 2020-RO-06

DESIGNATE MUNICIPAL DEPOSITORY

Motioned by Mr. Bomba, seconded by Mr. Dowe adopting the resolution designating a municipal depository for interest bearing accounts for municipal deposits. A unanimous roll call vote was taken.

RESOLUTION 2020-RO-07

APPOINT MUNICIPAL ACCOUNTANT

Mr. Bomba motioned, Mr. Dowe seconded to approve the appointment of Fred Caltabiano of Bowman & Company LLP as the Township Registered Municipal Accountant. A unanimous roll call vote was taken.

RESOLUTION 2020-RO-08

**ADOPT ANNUAL MEETING CALENDAR AND DESIGNATE OFFICIAL
NEWSPAPERS FOR LEGAL NOTICES**

Mr. Bomba motioned, seconded by Mr. Dowe to adopt resolution setting the meeting dates and designating the official newspapers for legal notices. A unanimous roll call vote was taken.

RESOLUTION 2020-RO-09

APPOINT A MUNICIPAL SOLICITOR

Motion made by Mr. Bomba, seconded by Mr. Dowe to appoint Adam Telsey, Esquire, LLC as the Township Solicitor for the year 2020, a unanimous vote was taken.

RESOLUTION 2020-RO-10

APPOINT A CONFLICT MUNICIPAL SOLICITOR

Motion made by Mr. Bomba, seconded by Mr. Dowe to appoint Adam Telsey, Esquire, LLC as the Township Solicitor for the year 2020, a unanimous vote was taken.

RESOLUTION 2020-RO-11

APPOINT MUNICIPAL PROSECUTOR

Motion made by Mr. Bomba, seconded by Mr. Dowe to appoint Kristin Telsey as the Municipal Prosecutor for 2020. A unanimous roll call vote was taken.

RESOLUTION 2020-RO-12
APPOINT MUNICIPAL PUBLIC DEFENDER

Mr. Bomba motioned to appoint Terry Bruce Stomel, Esquire as the Public Defender for 2020, seconded by Mr. Dowe. A unanimous roll call vote was taken.

RESOLUTION 2020-RO-13
APPOINT BOND COUNSEL

Motion was made by Mr. Bomba, seconded by Mr. Dowe to appoint Philip Norcross with Parker McCay as Bond Counsel for the year 2020. A unanimous roll call vote was taken.

RESOLUTION 2020-RO-14
APPOINT TOWNSHIP ENGINEER

Mr. Bomba motioned to appoint Stephen Cosaboon with Sickels & Associates, Inc. as Township Engineer, seconded by Mr. Dowe for the 2020 year. A unanimous vote was taken.

RESOLUTION 2020-RO-15
APPOINT HEALTH INSURANCE BROKER

Mr. Bomba motioned to appointment of Scott Davenport with Conner Strong & Buckelew for Health Insurance Broker Services. Seconded by Mr. Dowe and a unanimous vote was taken.

RESOLUTION 2020-RO-16
APPOINT A FINANCIAL ADVISOR

Motion was made by Mr. Bomba to appoint Phoenix Advisors, LLC as our Financial Advisors, seconded by Mr. Newton and a unanimous vote was taken.

RESOLUTION 2020-RO-17
APPOINT TOWNSHIP PLANNER

Motion was made by Mr. Bomba, seconded by Mr. Newton to approve a contract with Steven Bach of Bach Associate, PC as Township Planner for 2020 and a unanimous vote was taken.

RESOLUTION 2020-RO-18
APPOINT A GRANT CONSULTANT

Mr. Bomba motioned to appoint Michael Zumpino with Triad Associates for Grant Consulting Services in 2020, seconded by Mr. Newton and a unanimous roll call vote was taken.

RESOLUTION 2020-RO-19
APPOINT SPECIAL COAH COUNCIL

Motion was made by Mr. Bomba, seconded by Mr. Newton to appoint Jeffrey R. Surenian & Associates as Special COAH Counsel for the year 2020. A unanimous roll call vote was taken.

RESOLUTION 2020-RO-20
APPOINT A REDEVELOPER ATTORNEY

Mr. Bomba made a motion to appoint Joseph Maraziti with Maraziti and Falcon, LLP as the Township Redeveloper Attorney, seconded by Mr. Newton and a unanimous vote was taken.

RESOLUTION 2020-RO-21
APPOINT SPECIAL COUNSEL FOR TAX APPEALS

Motion was made by Mr. Bomba, seconded by Mr. Newton to appoint Andrea Rhea Esquire with Chance & McCann as special counsel for tax appeals for 2020. A unanimous vote was taken.

RESOLUTION 2020-RO-22
APPOINT RISK MANAGEMENT

Mr. Bomba motioned to appoint Christopher J. Powell with Hadenbergh Insurance Group as Risk Management Consultant for 2020, seconded by Mr. Newton and a unanimous vote was taken.

RESOLUTION 2020-RO-23
APPOINT BROKER OF RECORD

Motioned by Mr. Bomba to approve the appointment of Hardenbergh Insurance Group as Broker of Record, seconded by Mr. Newton and a unanimous vote was taken.

RESOLUTION 2020-RO-24
ACCEPT TEMPORARY BUDGET FOR 2019

Mr. Bomba motioned, seconded by Mr. Newton to accept the temporary budget appropriations for the year 2020 in the amount of \$2,038,830.00. A unanimous roll call vote was taken.

RESOLUTION 2020-RO-25
ADOPT A CASH MANAGEMENT PLAN

Motion was made by Mr. Bomba, seconded by Mr. Newton to accept the cash management plan for the Township for 2020. A unanimous roll call vote was taken.

RESOLUTION 2020-RO-26
CONTRACT FOR COMPUTER CONSULTANT

Mr. Bomba motioned to approve a contract with Wesley Barbar of Barber Consulting Services, LLC., seconded by Mr. Dowe and a unanimous roll call vote was taken.

RESOLUTION 2020-RO-27
APPOINT ANIMAL CONTROL OFFICER

Mr. Bomba made the motion, seconded by Mr. Dowe to approve a contract with Edmund (Ned) Shimp for Animal Control services for the year of 2020. A unanimous roll call vote was taken.

RESOLUTION 2020-RO-28
APPOINT DONALD REDFIELD TO THE INDUSTRIAL COMMISSION

Mr. Bomba motioned to approve the five year appoint for Donald Redfield to the Industrial Commission. Seconded by Mr. Dowe and a unanimous vote was taken.

RESOLUTION 2020-RO-29
APPOINT JOSEPH O'DONALD TO THE INDUSTRIAL COMMISSION

Mr. Bomba motioned to approve the five year appoint for Joseph O'Donad to the Industrial Commission. Seconded by Mr. Dowe and a unanimous vote was taken.

RESOLUTION 2020-RO-30
APPOINT LARRY BRYANT TO INDUSTRIAL COMMISSION

Mr. Bomba motioned to appoint Larry Bryant to fill an unexpired term on the Industrial Commission ending December 31, 2023. Mr. Dowe seconded and a unanimous vote was taken.

RESOLUTION 2020-RO-31
APPOINT CLASS III MEMBER TO THE PLANNING BOARD

Motion was made by Mr. Bomba, seconded by Mr. Dowe to appoint Charles C. Newton as the Class III member to the Planning Board, for one year and a unanimous roll call vote was taken.

RESOLUTION 2020-RO-32
APPOINTMENT TO SEWERAGE AUTHORITY

Motion was made by Mr. Bomba to appoint Kenneth H. Brown to a five-year term ending January 31, 2024 on the Carneys Point Sewerage Authority, seconded by Mr. Dowe and a unanimous roll call vote was taken.

RESOLUTION 2020-RO-33
CANCELING TAX OVERPAYMENT OR DELINQUENTS LESS THAN \$10.00

Motioned by Mr. Bomba to authorize the Tax Collector to cancel overpayments or delinquent amounts of less than \$10.00, seconded by Mr. Dowe and a unanimous vote was taken.

RESOLUTION 2020-RO-34
APPOINT A CONTACT PERSON FOR THE EPL

Mr. Bomba made the motion to authorize Mrs. Stout to be appointed as the contact person for the Employee Practices Liability Helpline of our JIF. Seconded by Mr. Dowe and a unanimous vote was taken.

RESOLUTION 2020-RO-35
APPROVE CONTRACT FOR ANIMAL SHELTERING

Motion was made by Mr. Bomba to approve a contract with South Jersey Regional Animal Shelter for one year, seconded by Mr. Dowe and a unanimous vote was taken.

APPOINTMENTS BY THE MAYOR:

In accordance with the New Jersey Revised Statutes, the Mayor and/or designee in the absence of the Mayor becomes the member Class I of the Township Planning Board for one (1) year concurrent with his/her term of office as Mayor for the year 2020. As authorized by the New Jersey Revised Statutes, Mayor Brown hereby made the following appointments:

TOWNSHIP PLANNING BOARD

Class I	Teresa Walker	Appointment for 1 year	2020
Class II	Anthony Rullo	Appointment for 1 year	2020
Class IV	Levi Snow	Appointment for 4 years	2020-2023
Class IV	Edward Voyles	Fill an unexpired term	2017-2020
Alternate #1	Dave Raymond	Appointment for 2 years	2019-2020
Alternate #2	Richard Gatanis	Fill an unexpired term of 2 years	2019-2020
Alternate #3	Germer Ledford	Appointment for 2 years	2020-2021

RECREATION COMMITTEE

Township Liaison	Marcus Dowe	Appointment for 1 year	2020
Member	Tasia Walker	Appointment for 5 years	2020-2024
Member	Kim Brown	Appointment for 5 years	2020-2024
ALT. #1	Erykah Walker	Fill an unexpired term of 2 years	2019-2020
ALT. #2	Germer Ledford	Appointment for 2 years	2020-2021

INDUSTRIAL COMMISSION

Secretary	June Proffitt	Appointment for 1-year	2020
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Motion to accept the **2020 Committee Assignments** was made by Mr. Dowe, seconded by Mr. Pelura. The motion passed with five affirmative votes.

Mayor Brown opened the meeting for **Public Questions or Comments**. With no responses this portion was closed.

Mayor Brown asked Reverend Almeda Johnson to deliver the benediction.

With no more business to conduct a motion was made by Mr. Bamba, seconded by Mr. Newton to adjourn the 2020 Reorganization meeting. The meeting ended at 6:27 p.m. All Committee Members were in favor.

ADOPTED: 1/15/2020


June Proffitt, Township Clerk